

Santa Cruz Valley Union High School Board of Governors Agenda

Time: **6:00 PM Regular Meeting**
Date: April 9, 2025
Location: Community Room, Santa Cruz Library
1000 N. Main Street, Eloy, AZ 85131

AGENDA

A. **OPENING OF REGULAR MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Mr. Ysaguirre _____ Mr. Olveda _____
Mr. Brown _____ Mr. Davis _____ Mr. Moran _____

B. **RECOGNITIONS**

Student of the Month

C. **MOTION TO ADOPT AGENDA**

D. **CALL TO THE PUBLIC**

Individuals will speak at the beginning of the meeting. (Board members will not be able to respond to comments from the audiences that are not agenda items (A.R.S.38-432.02 (h)). Each patron will be allowed 3 minutes to address the board.

During an open session, the Board shall not hear personal complaints against school personnel or a person connected with the district. Policies KE and KEB are provided by the board for disposition of legitimate complaints, including those involving individuals.

E. **MONTHLY REPORTS**

1. Business Manager - *Elizabeth Ibarra*
2. Food Service - *Ricardo Cazares*
3. Maintenance – *Johnny Lopez*
4. Athletic Director - *Michael Ibarra*

F. **BUSINESS ITEMS**

G. SUPERINTENDENT ITEMS

1. Monthly Report
2. Discussion Policy Services Advisory No. 809-818: A – District Mission and Belief Statement; AA & AA-E – School District Legal Status; ABA – Community Involvement in Education; ABAA – Parental Involvement; AC, AC-R, & AC-E – Nondiscrimination/Equal Opportunity; ACA, ACA-R, & ACA-E – Sexual Harassment; ACAA & ACAA-R – Title IX Sex Discrimination; AD – Education Philosophy/School District Mission; GBK – Staff Grievances; JII – Student Concerns, Complaints, and Grievances. FIRST READING.
3. Discussion on Policy Services Advisory No. 819-862: BA – School Board Operational Goals; BAA & BAA-E – Evaluation of School Board/ Board Self-Evaluation; BB – School Board Legal Status; BBA & BBA-E – Board Powers & Responsibilities; BBAA – Board Member Authority & Responsibilities; BBBA – Board Member Qualifications; BBBB & BBBB-E – Board Member Oath of Office; BBBC – Board Member Resignation; BBBD - Board Member Removal from Office; BBBE – Unexpired Term Fulfillment; BCA – Board Member Ethics; BCB – Board Member Conflict of Interest; BDA – Board Organizational Meeting; BDB – Board Officers; BDD – Board-Superintendent Relationship; BDE – Board Committees; BDF – Advisory Committees; BDG – School Attorney; BE, BE-EA, BE-EB, & BE-EC – School Board Meetings; BEC, BEC-EA, BEC-EB, BEC-EC, & BEC-ED – Executive Sessions/Open Meetings; BED, BED-R, BED-EA, & BED-EB – Meeting Procedures; BEDA – Notification of Board Meetings; BEDB & BEDB-E – Agenda; BEDBA – Agenda Preparation & Dissemination; BEDC – Quorum; BEDD – Rules of Order, BEDF – Voting Method, BEDG, BEDG-R, BEDG-EA, & BEDG-EB – Minutes; BEDH & BEDH-E – Public Participation at Board Meetings; BEDI – News Media Services at Board Meetings; BGB & BGB-R – Policy Adoption; BGC & BGC-R – Policy Revision & Review; BGD – Board Review of Regulations; BGE & BGE-R – Policy Communication/Feedback; BGF – Suspension/Repeal of Policy; BHC – Board Communications with Staff Members; BHD – Board Communications with the Public; BIA – New Board Member Orientation/Handbook; BIB & BIB-R – Board Member Development Opportunities; BIBA & BIBA-R – Board Member Conferences, Conventions, & Workshops; BIE – Board Member Insurance/Liability; BJ – School Board Legislative Program, BK – School Board Memberships; BKA – Liaison with School Board Associations. FIRST READING.
4. Discussion on Policy Services Advisory No. 863-865: BAA-EB - Evaluation of School Board/Board Self-Evaluation; IHA - Basic Instructional Program; & JLIF - Sex Offender Notification. FIRST READING.

H. PERSONNEL ITEMS

1. Discussion/Approval/Disapproval for payment of Classroom Site Funds (CSF) for FY 25/26 which will include the 2nd half payment from Units .011 & .013 for employees who qualify.
2. Discussion/Approval/Disapproval of Exempt Employee contracts for FY 25/26.
3. Discussion/Approval/Disapproval of the Support Staff employee list for FY 25/26.
4. Discussion/Approval/Disapproval of Santa Cruz Valley Union High School Head Coaches for FY 25/26.
5. Discussion/Approval/Disapproval of the Santa Cruz Valley Union High School Retention Stipend Policy for FY 24/25.
6. Discussion/Approval/Disapproval of Donna Dawson as Summer School Coordinator for FY 24/25.
7. Discussion/Approval/Disapproval to give Certified Teachers, Exempt Employees, and Support Staff a 2% salary increase for FY 25/26.

I. CONSENT ITEMS

1. Approval for ratification of the expenditures identified in the Auxiliary Operations Fund Report for March 2025.
2. Approval for ratification of the expenditures identified in the Student Activities Account Report for March 2025.
3. Approval for ratification of payroll and expense vouchers for March 2025.

Payroll:			Expenses:	
# 25	\$ 126,958.57		# 2528	\$ 7,001.67
# 26	\$ 7,761.78		# 2529	\$ 897.60
# 27	\$ 118,301.51		# 2530	\$ 58,323.43
			# 2531	\$ 9,559.81
			# 2532	\$ 39,024.75
			# 2533	\$ 87,444.00
Total Payroll	\$ 253,021.86		Total Expenses	\$ 202,251.26
GRAND TOTAL: \$ 455,273.12				

4. Approval of the Regular Governing Board Meeting Minutes from March 19, 2025.

J. ANNOUNCEMENTS

K. BOARD MEMBER ITEMS

L. ADJOURN REGULAR MEETING

POSTED ON: Tuesday, April 8, 2025 in the Santa Cruz Valley Union High School District Office, Santa Cruz Valley Union High School Office, Eloy-Post Office, Picacho Elementary Office, and Red Rock Post Office.

Santa Cruz Valley Union High School District Office is open Monday – Thursday from 7am – 5pm.

Santa Cruz Valley Union High School Office is open Monday – Thursday from 7am – 5pm.

Eloy-Post Office is open Monday – Friday 8am – 4pm.

Picacho Elementary Office is open Monday – Friday 7:30am -3:30pm.

Red Rock Post Office is open Monday – Friday 8:30a 2:30pm.